



## VILLAGE OF BISCAYNE PARK

640 NE 114TH STREET

BISCAYNE PARK, FL 33161

TEL: 305 899 8000 FAX: 305 891 7241

[www.biscayneparkfl.gov](http://www.biscayneparkfl.gov)

### Mayor and Commission

Noah Jacobs  
Mayor

Bryan Cooper  
Vice Mayor

Robert "Bob" Anderson  
Commissioner

Roxanna Ross  
Commissioner

Barbara Watts  
Commissioner

Ana M. Garcia  
Village Manager

John J. Hearn  
Village Attorney

Maria C. Camara  
Village Clerk

## AGENDA

### REGULAR COMMISSION MEETING

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Tuesday, January 08, 2013 at 7:00PM



*Indicates back up documents are provided.*

#### 1 Call to Order

#### 2 Roll Call

#### 3 Pledge of Allegiance

#### 4 Presentations

- 4.a Lisa Fernandez, Education Administrator - Museum of Contemporary Art (MOCA), North Miami



- 4.b Promotion to Chief of Police - Ray Atesiano



- 4.c Proclamation - January 2013 Human Trafficking Awareness Month

- 4.d Certificate of Appreciation to Dr. Chester Morris and the Rotary Club of Miami Shores

#### 5 Additions, Deletions or Withdrawals to the Agenda

#### 6 Public Comments Related to Agenda Items / Good & Welfare

#### 7 Village Manager



- 7.a Administrative, Transportation and Storage fees for vehicles seized involving a controlled substance.

- 7.b Update on 121st Street and 5th Avenue median

## 8 Consent Agenda



### 8.a Approval of Minutes

August 7, 2012 - Regular Commission Meeting  
August 16, 2012 - 2nd Budget Workshop FY 2012-13  
September 11, 2012 - Regular Commission Meeting  
September 29, 2012 - Workshop Proposed Code Changes  
October 2, 2012 - Regular Commission Meeting  
November 7, 2012 - Regular Commission Meeting  
December 4, 2012 Regular Commission Meeting  
December 20, 2012 Special Commission Meeting



### 8.b Resolution 2013-02

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **DESIGNATING THE VOTING DESIGNEE FOR THE MIAMI DADE COUNTY LEAGUE OF CITIES** TO REPRESENT THE VILLAGE OF BISCAYNE IN 2013; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Ross)*



### 8.c Resolution 2013-03

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ADVOCATING THE PROHIBITION OF SALES AND POSSESSION OF AUTOMATIC AND SEMI AUTOMATIC WEAPONS**; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Mayor Jacobs)*

## 9 Ordinances - FIRST READING

< None >

## Ordinances - SECOND READING

< None >

## 10 Resolutions



### 10.a Resolution 2012-44

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **ADOPTING AN ACCOUNTABLE EXPENSE REIMBURSEMENT PLAN** IN LIEU OF COMMISSION SALARIES; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Vice Mayor Ross, deferred from the December 4, 2012 meeting.)*



### 10.b Resolution 2013-01

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO CONTRACTS; **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE NON-PROFIT ASSISTANCE CENTER, INC. AND THE VILLAGE OF BISCAYNE PARK**; PROVIDING FOR AN EFFECTIVE DATE.

## **11 Old Business**

< None >

## **12 New Business**

< None >

## **13 Final Public Comment**

## **14 Reports**

### **14.a Board / Committee Reports**

- > Parks & Parkway Advisory Board
- > Code Review Board
- > Recreation Advisory Board
- > Ecology Board
- > Biscayne Park Foundation

### **14.b Village Attorney**

### **14.c Commissioner Comments**

- > Vice Mayor Cooper
- > Commissioner Anderson
- > Commissioner Ross
- > Commissioner Watts
- > Mayor Jacobs

## **15 Announcements**

All public meetings are held at the Ed Burke Recreation Center,  
11400 NE 9th Court, Biscayne Park.

Wednesday, January 9th - Code Compliance Board at 7:00pm.

Thursday, January 10th - Recreation Advisory Board at 7:00pm.

Wednesday, January 16th - Parks & Parkway Advisory Board at 6:00pm.

Wednesday, January 16th - Code Review Board at 7:00pm.

Thursday, January 17th - Ecology Board at 6:30pm.

Monday, January 21st - All Village departments are closed in observance of  
Martin Luther King Day

Tuesday, January 22nd - Planning & Zoning at 6:30pm.

Saturday, January 26th - MLK Day of Service at 10:00am.

Monday, February 4th - Biscayne Park Foundation at 6:00pm

Monday, February 4th - Planning & Zoning at 6:30pm.

Our next regular Commission meeting is Tuesday, February 5, 2013 at 7:00pm.

## 16 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

**DECORUM** - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.